

TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE

SUBJECT: Draft Agenda for the May Subcommittee on
Corporate Governance Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: April 5, 2000

INFORMATION:

PRESENTER(S): Mr. Mitchell

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting to be held on May 3, 2000.

DRAFT

**TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE
WEDNESDAY, MAY 3, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
THIRD FLOOR, ROBYN D. MILLER BOARD ROOM #305
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

A G E N D A
OPEN SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------------------|--|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Announcements |
| 3. | Chairperson | Approval of Minutes of the April 5, 2000
Subcommittee on Corporate Governance, Open Session |
| 4. | Ms. Okada
Ms. Hester Amey | Corporate Governance Policy |

Information Items*

- | | | |
|----|------------------|---|
| 5. | Patrick Mitchell | Corporate Governance Pipeline Report |
| 6. | Patrick Mitchell | Draft Agenda for the June Subcommittee on
Corporate Governance Meeting |
| 7. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION - Pursuant to Government Code Section 11126 (a), (b), (c)(8), (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--|
| 8. | Chairperson | Approval of Minutes of the April 5, 2000
Subcommittee on Corporate Governance, Closed Session |

Information Items*

- | | | |
|----|------------------|--------------------------------------|
| 9. | Patrick Mitchell | Corporate Governance Pipeline Report |
|----|------------------|--------------------------------------|

ADJOURNMENT

* Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.